



CHINA EVERBRIGHT WATER LIMITED

中國光大水務有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1857)

(Singapore Stock Code: U9E)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Everbright Water Limited (the “**Company**”) are as set out below:

Non-Executive Director:

Mr. Luan Zusheng (*Chairman*)

Executive Directors:

Mr. Xiong Jianping (*Chief Executive Officer*)

Mr. Wang Yuexing (*Vice President*)

Independent Non-Executive Directors:

Ms. Hao Gang

Mr. Ng Joo Hee Peter

Mr. Soh Kok Leong

Ms. Chan Pui Shan Sandy

The Board has established five Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees				
	Audit Committee	Remuneration Committee	Nominating Committee	Strategy Committee	Sustainability Committee
Luan Zusheng			M	C	
Xiong Jianping				M	C
Wang Yuexing				M	
Hao Gang	M	C		M	M
Ng Joo Hee Peter	M		C	M	M
Soh Kok Leong	C	M	M		
Chan Pui Shan Sandy	M	M	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong and Singapore, 24 July 2025